

# Columbia Slough Watershed Council

## General Meeting Agenda

**Date: Monday, February 23, 2009**

**Time: 5:00 – 7:30 PM**

**Place: Nabisco Bakery – Kraft Foods Conference Room  
100 NE Columbia Blvd., Portland, OR**

**Note: Due to security regulations at Nabisco, meeting attendees may be asked to show photo ID.**

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:05 Business Meeting
  - Approval of Minutes from January 26, 2009
  - Finance Committee and Financial Reports January 2009 – Bob Dolphin
- 5:15 Hot Topics and Announcements
- 5:35 Columbia River Crossing-Marine Drive Realignment – Susan Barthel and Corky Collier
- 5:40 City of Gresham Streamside Property Outreach Program (SPOP) along Fairview Creek – Jamie Stamberger, Watershed Outreach Coordinator
- 6:00 Dinner Break
- 6:20 Eyes on the Slough – Nathaniel Talbot and Jane Van Dyke
- 6:40 Program Reports
  - Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
    - Friends Agreement with Portland Parks and Recreation
    - Council Self-Evaluation Recap
  - Education - Sheilagh Diez
  - Outreach – Kathy Shearin and Melissa Sandoz
    - 10<sup>th</sup> Annual Slough Celebration: Awards and Silent Auction
    - Spring Events
  - Stewardship – Nathaniel Talbot
    - APIC
- 7:25 New Business
- 7:30 Adjourn

### **General Information:**

The Council meets on the last Monday of each month (some exceptions occur). Visitors are welcome. Summary of the minutes of the previous meeting are available at the sign-in table. To receive a copy in advance, please contact the office at 503.281.1132.

Council Members and interested parties may serve on any committee. Current committees are: Finance, Action Plan Implementation, Outreach, and Education.

### **Upcoming Events:**

- |                        |                       |                   |
|------------------------|-----------------------|-------------------|
| ▪ Stewardship Saturday | Saturday, February 14 | 9:00 am-12 noon   |
| ▪ Council Meeting      | Monday, February 23   | 5:00 pm – 7:30 pm |
| ▪ Slough 101           | Saturday, March 7     | 8:45 am - 1:00 pm |
| ▪ Stewardship Saturday | Saturday, March 14    | 9:00 am – 12 noon |
| ▪ Council Meeting      | Monday, March 30      | 5:00 pm – 7:30 pm |